

**AGENDA OF PUBLIC MEETING OF THE AGING IN COMMUNITY COMMITTEE (AICC)
OF THE GOVERNOR’S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor’s Advisory Council on Aging (GACA) and to the general public that the **GACA Aging in Community Committee (AICC)** will hold a meeting open to the public on **Friday, March 11, 2016 at 10:15 a.m. in the Department of Health Services Building, 5th floor - Room 540, 150 N. 18th Avenue, Phoenix AZ 85007.**

The Committee reserves the right to change the order of items on the agenda. *All times are approximate.*

AGENDA

The Committee will discuss and may take action on the following matters.

10:15 a.m.

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| I. Welcome & introductions, review & approval of 1.8.2016 draft minutes | Doyle Meredith, AICC Chair |
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10:25 a.m.

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| II. Presentation & Discussion | Jack Burns, Public Affairs Specialist Arizona
Social Security Administration |
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10:45 a.m.

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| III. Full discussion of subcommittees | AICC Chair, Subcommittee Chairs & Staff |
| • Alzheimer’s Subcommittee & update on Virtual Dementia Tour | Lisa O’Neill, Subcommittee Chair & Cathy De Lisa, Staff |
| • Transportation Subcommittee toolkit wrap up work – what next | Trudy Schuett, Deborah Hankerd Subcommittee Chairs |

11:00 a.m.

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| IV. Formulation of AICC Subcommittee 2016 objectives | Lisa O’Neill, GACA Vice Chair & AICC Members |
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11:20 a.m.

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| V. Assignments of tasks prior to next AICC meeting | AICC Chair |
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11:35a.m.

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| VI. Report out & discussion on AICC-related research, conferences, workshops, seminars, training opportunities, best practices, etc. | AICC Chair, Members, Guests & Staff |
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11:45a.m.

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| VII. Adjourn | AICC Chair |
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This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council’s office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: scheduled for May 13, 2016; location to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.